

Lake County Illinois

*Lake County Health Department and Community Health Center
3010 Grand Avenue
Waukegan, Illinois
Conference Room #3112*



Meeting Agenda - Final

Wednesday, July 27, 2016

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - 3.1 [16-0701](#) June 1, 2016 Meeting Minutes
Attachments: [DRAFT Minutes BOH 6.1.16](#)
4. Public Comment to the Board
5. Awards, Recognitions, Appointments and Reappointments
6. Presentations
7. President's Report
8. Action Items
 - 8.1 [16-0491](#) Jail Diversion and Health Engagement Project - Nordstrom
 - 8.2 [16-0694](#) Referral Laboratory and Phlebotomy Services - Nordstrom
 - 8.3 [16-0700](#) Revisions to Health Department Employee Policies and Procedures - Hagstrom
Attachments: [9 2 Driver Courses](#)
[10 9 Drug Free Workplace Act](#)
[11 2 Resignation](#)
 - 8.4 [16-0704](#) FY2017 Budget Approval - Pfister
9. Discussion Items
 - 9.1 [16-0697](#) First Report of the *mcr-1* Gene in a Patient in the United States (US) - Pfister
 - 9.2 [16-0698](#) 2016-2021 Illinois Project for Local Assessment of Needs (IPLAN) Review - Pfister
Attachments: [CHA Final Draft](#)
[CHIP Final Draft](#)
10. Attachments for Board Review

- 10.1 [16-0696](#) Media Coverage Summary - Carson

Attachments: [Media Placements MayJune2016.pdf](#)

- 11. Lake County Community Health Center Governing Council Update
- 12. Lake County Tuberculosis Board Update
- 13. Added to Agenda Items
- 14. Old Business
- 15. New Business
- 16. Executive Session
- 17. Adjournment